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FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAR 26 2025

SEAN F. McAVOY, CLERK
SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Case No. 2:23-CR-47-TOR-3

Plaintiff,

PLEA AGREEMENT

LEONARDO HERRERA LOPEZ,

Defendant.

Plaintiff United States of America, by and through Richard R. Barker, Acting United States Attorney for the Eastern District of Washington, and Nowles Heinrich, Assistant United States Attorney for the Eastern District of Washington, and Defendant, LEONARDO HERRERA LOPEZ (“Defendant”), both individually and by and through Defendant’s counsel, Frank L. Cikutovich, agree to the following Plea Agreement:

1. Waiver of Indictment, Guilty Plea, and Maximum Statutory Penalties:

Defendant agrees to waive indictment by Grand Jury and enter a plea of guilty to the sole count of the Information filed on March 26, 2025, charging Defendant with Distribution of 5 Grams or More of Actual (Pure) Methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii).

1 Defendant understands that the following potential penalties apply:

2 a. a term of imprisonment of not less than 5 years and not more
3 than 40 years;

4 b. a term of supervised release of not less than 4 years and up to a
5 lifetime;

6 c. a fine of up to \$5,000,000;

7 d. denial of federal benefits; and

8 e. a \$100 special penalty assessment.

9 2. Supervised Release

10 Defendant understands that if Defendant violates any condition of
11 Defendant's supervised release, the Court may revoke Defendant's term of
12 supervised release, and require Defendant to serve in prison all or part of the term
13 of supervised release authorized by statute for the offense that resulted in such term
14 of supervised release without credit for time previously served on post-release
15 supervision, up to the following terms:

16 a. 5 years in prison if the offense that resulted in the term of
17 Supervised Release is a class A felony,

18 b. 3 years in prison if the offense that resulted in the term of
19 Supervised Release is a class B felony, and/or

20 c. 2 years in prison if the offense that resulted in the term of
21 Supervised Release is a class C felony.

22 Accordingly, Defendant understands that if Defendant commits one or more
23 violations of supervised release, Defendant could serve a total term of
24 incarceration greater than the maximum sentence authorized by statute for
25 Defendant's offense or offenses of conviction.

26 3. Denial of Federal Benefits:

27 Defendant understands that by entering this plea of guilty, Defendant is no
28 longer eligible for assistance under any state program funded under part A of Title

1 IV of the Social Security Act (concerning Temporary Assistance for Needy
2 Families) or benefits under the food stamp program or any state program carried
3 out under the Food Stamp Act. 21 U.S.C. § 862a. Defendant also understands that
4 the Court may deny Defendant's eligibility for any grant, contract, loan,
5 professional license, or commercial license provided by an agency of the United
6 States or by appropriated funds of the United States. 21 U.S.C. § 862.

7 4. Potential Immigration Consequences of Guilty Plea

8 If Defendant is not a citizen of the United States, Defendant understands the
9 following:

- 10 a. pleading guilty in this case may have immigration
11 consequences;
- 12 b. a broad range of federal crimes may result in Defendant's
13 removal from the United States, including the offense to which
14 Defendant is pleading guilty;
- 15 c. removal from the United States and other immigration
16 consequences are the subject of separate proceedings; and
- 17 d. no one, including Defendant's attorney or the Court, can predict
18 with absolute certainty the effect of a federal conviction on
19 Defendant's immigration status.

20 Defendant affirms that Defendant is knowingly, intelligently, and voluntarily
21 pleading guilty as set forth in this Plea Agreement, regardless of any immigration
22 consequences that Defendant's guilty plea may entail.

23 5. The Court is Not a Party to the Plea Agreement:

24 The Court is not a party to this Plea Agreement and may accept or reject it.
25 Defendant acknowledges that no promises of any type have been made to
26 Defendant with respect to the sentence the Court will impose in this matter.

27 Defendant understands the following:

- 28 a. sentencing is a matter solely within the discretion of the Court;

- 1 b. the Court is under no obligation to accept any recommendations
- 2 made by the United States or Defendant;
- 3 c. the Court will obtain an independent report and sentencing
- 4 recommendation from the United States Probation Office;
- 5 d. the Court may exercise its discretion to impose any sentence it
- 6 deems appropriate, up to the statutory maximum penalties;
- 7 e. the Court is required to consider the applicable range set forth
- 8 in the United States Sentencing Guidelines, but may depart
- 9 upward or downward under certain circumstances; and
- 10 f. the Court may reject recommendations made by the United
- 11 States or Defendant, and that will not be a basis for Defendant
- 12 to withdraw from this Plea Agreement or Defendant's guilty
- 13 plea.

14 6. Waiver of Constitutional Rights:

15 Defendant understands that by entering this plea of guilty Defendant is
16 knowingly and voluntarily waiving certain constitutional rights, including:

- 17 (a). The right to a jury trial;
- 18 (b). The right to see, hear and question the witnesses;
- 19 (c). The right to remain silent at trial;
- 20 (d). The right to testify at trial; and
- 21 (e). The right to compel witnesses to testify.

22 While Defendant is waiving certain constitutional rights, Defendant
23 understands Defendant retains the right to be assisted by an attorney through the
24 sentencing and any direct appeal of Defendant's conviction and sentence, and that
25 an attorney will be appointed at no cost if Defendant cannot afford to hire an
26 attorney.

1 Defendant understands and agrees that any defense motions currently
2 pending before the Court are mooted by this Plea Agreement, and Defendant
3 expressly waives Defendant's right to bring any additional pretrial motions.

4 7. Elements of the Offense:

5 The United States and Defendant agree that to convict Defendant of
6 Distribution of 5 Grams or More of Actual (Pure) Methamphetamine, a Schedule II
7 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii), the
8 United States would have to prove beyond a reasonable doubt the following
9 elements:

10 *First*, on or about January 30, 2023, within the Eastern District of
11 Washington, Defendant knowingly distributed a mixture or substance containing a
12 detectable amount of methamphetamine;

13 *Second*, Defendant knew that it was methamphetamine or some other
14 federally controlled substance; and

15 *Third*, Defendant distributed 5 grams or more of actual (pure)
16 methamphetamine.

17 8. Statement of Facts:

18 The United States and Defendant stipulate and agree to the following: the
19 facts set forth below are accurate; the United States could prove these facts beyond
20 a reasonable doubt at trial; and these facts constitute an adequate factual basis for
21 Defendant's guilty plea.

22 The United States and Defendant agree that this statement of facts does not
23 preclude either party from presenting and arguing, for sentencing purposes,
24 additional facts that are relevant to the Sentencing Guidelines computation or
25 sentencing, unless otherwise prohibited in this Plea Agreement. The parties further
26 agree and stipulate that this factual basis is simply a summary to support the plea
27 and it does not contain all facts which could be proven by the United States. The
28 stipulation also does not contain each and every fact known to Defendant

1 concerning his involvement and the involvement of others in the charges set forth
2 in the Superseding Indictment and Information.

3 **Background**

4 By January 2023, Bureau of Indian Affairs (“BIA”) identified Erubey Arciga
5 MEDRANO as a leader/organizer for a drug trafficking organization operating in
6 the Orville, Washington area, on the Colville Indian Reservation, and on the Crow
7 Indian Reservation in Montana. MEDRANO and his father, Virgilio Arciga
8 GALVAN, were engaged in the large-scale distribution of methamphetamine and
9 fentanyl in the Eastern District of Washington and elsewhere. A takedown
10 occurred on April 19, 2023, in both the District of Montana and the Eastern
11 District of Washington. As a result of the takedown, numerous pounds of
12 methamphetamine, fentanyl, and other drugs were removed from the Oroville
13 community and seized from property associated with MEDRANO, GALVAN, and
14 others.

15 During the investigation (and prior to the takedown), BIA, the Drug
16 Enforcement Administration (“DEA”), Washington State law enforcement, and
17 Colville Tribal law enforcement conducted a series of controlled buys, beginning
18 in January 2023 through March 2023 from MEDRANO and individuals selling
19 drugs on MEDRANO’s behalf. The investigation revealed that MEDRANO,
20 GALVAN, and Luis Esquivel-BOLANOS (also known as “Colorado”) exercised
21 control over the drug trafficking operation.

22 **January 30, 2023 Controlled Purchase of Methamphetamine from LOPEZ**

23 On January 30, 2023, the investigation team conducted a controlled buy from
24 the MEDRANO drug trafficking organization, utilizing a confidential informant.
25 Specifically, the informant called a phone number associated with co-defendant
26 Chad VANATTA to arrange for the purchase of two ounces of methamphetamine.
27 The informant spoke with VANATTA, and the informant agreed to travel to a gas
28 station in Tonasket, Washington to purchase the methamphetamine. At the agreed-

1 upon meet location, VANATTA met with the informant and instructed the
2 informant to travel to the informant's residence to meet Defendant Leonardo
3 Herrera LOPEZ and purchase the methamphetamine. The informant did so.

4 During the controlled buy, the informant successfully purchased what was
5 purported to be two ounces of methamphetamine from Defendant LOPEZ. Upon
6 completion of the transaction, investigators met with the informant and collected
7 the methamphetamine. These events all occurred within the Eastern District of
8 Washington.

9 The DEA's laboratory has tested the methamphetamine from the controlled
10 buy and determined it contains approximately 55 grams of actual (pure)
11 methamphetamine, a Schedule II controlled substance.

12 **March 7, 2023 Controlled Buy of Methamphetamine from LOPEZ**

13 On March 7, 2023, the investigation team conducted another controlled buy
14 from the MEDRANO drug trafficking organization utilizing a confidential
15 informant. The informant called MEDRANO and requested to purchase four
16 ounces of methamphetamine. Co-defendant MEDRANO instructed the informant
17 to meet Defendant LOPEZ at a store in Oroville, Washington to purchase the four
18 ounces of methamphetamine.

19 The informant met Defendant LOPEZ at the designated location in Oroville
20 and successfully purchased methamphetamine from defendant LOPEZ. These
21 events all occurred within the Eastern District of Washington.

22 The DEA's laboratory has tested the methamphetamine from the controlled
23 buy and determined it contains approximately 108 grams of actual (pure)
24 methamphetamine, a Schedule II controlled substance.

25 **April 19, 2023 Search Warrant**

26 On April 19, 2023, the search warrants were executed. During the execution
27 of search warrants, BIA, DEA, and their law enforcement partners recovered large
28 quantities of illegal controlled substances from premises associated with

1 MEDRANO, GALVAN, and BOLANOS. These included fentanyl-laced pills,
2 methamphetamine, heroin, and cocaine. In total, law enforcement partners seized
3 approximately 161,000 fentanyl pills (to include “Mexi-blues” and rainbow-
4 colored pills), approximately 80 pounds of methamphetamine, approximately 6
5 pounds of heroin, and approximately 2.2 pounds of cocaine. Law enforcement also
6 seized approximately 12 firearms and U.S. currency.

7 While Defendant was not aware of the full extent of the drug trafficking
8 operations and was not involved in the distribution of all the drugs discussed herein
9 (e.g., the drugs recovered from MEDRANO’s compound or from the picker
10 cabins), Defendant was aware that the MEDRANO organization was distributing
11 large quantities of drugs beyond those that he personally distributed. LOPEZ
12 delivered drugs to customers on behalf of the MEDRANO organization and the
13 transactions usually involved at least one ounce of methamphetamine.

14 9. The United States’ Agreements:

15 The United States Attorney’s Office for the Eastern District of Washington
16 agrees not to bring any additional charges against Defendant based upon
17 information in its possession at the time of this Plea Agreement and arising out of
18 Defendant’s conduct involving the illegal activity charged in the Information and
19 Superseding Indictment, unless Defendant breaches this Plea Agreement before
20 sentencing. The United States further agrees to dismiss any remaining counts
21 charged against Defendant in the Superseding Indictment filed on May 9, 2024.

22 10. United States Sentencing Guideline Calculations:

23 Defendant understands and acknowledges that the United States Sentencing
24 Guidelines (hereinafter “USSG” or “Guidelines”) apply and that the Court will
25 determine Defendant’s advisory range at the time of sentencing, pursuant to the
26 Guidelines. The United States and Defendant agree to the following Guidelines
27 calculations:

28

1 a. *Base Offense Level and Application of Relevant Conduct:*

2 The parties agree and stipulate that more than 90,000 kilograms of converted
3 drug weight¹ was distributed and possessed with the intent to further the criminal
4 activity jointly undertaken by Defendant and his co-conspirators; this amount was
5 reasonably foreseeable to this Defendant in connection with the conspiracy; and
6 this Defendant's relevant conduct for sentencing purposes should be calculated
7 based upon this amount, pursuant to USSG §1B1.3.

8 This would amount to a Base Offense Level 38; however, as the parties are
9 recommending the Defendant receive a minimal participant role reduction, *infra*,
10 Defendant's Base Offense Level is reduced to 32. *See* USSG §2D1.1(a)(5).

11 b. *Safety Valve:*

12 The United States and Defendant acknowledge that Defendant is not eligible
13 for the safety valve provisions of 18 U.S.C. § 3553(f) and USSG § 5C1.2.

14 c. *Role Adjustments:*

15 The United States and Defendant agree to recommend Defendant was a
16 minimal participant in the overall conduct and therefore, should receive an
17 additional four-level reduction in his offense level pursuant to USSG §3B1.2(a).

18 d. *Acceptance of Responsibility:*

19 The United States will recommend that Defendant receive a three-level
20 downward adjustment for acceptance of responsibility, pursuant to USSG
21 § 3E1.1(a), (b), if Defendant does the following:

22 i. accepts this Plea Agreement;
23 ii. enters a guilty plea at the first Court hearing that takes
24 place after the United States offers this Plea Agreement;

25
26
27
28 ¹ The parties are recommending the use of the Drug Equivalency Table pursuant to
USSG §2D1.1 note 8.

- iii. demonstrates recognition and affirmative acceptance of Defendant's personal responsibility for Defendant's criminal conduct;
- iv. provides complete and accurate information during the sentencing process; and
- v. does not commit any obstructive conduct.

7 The United States and Defendant agree that at its option and on written
8 notice to Defendant, the United States may elect not to recommend a reduction for
9 acceptance of responsibility if, prior to the imposition of sentence, Defendant is
10 charged with, or convicted of, any criminal offense, or if Defendant tests positive
11 for any controlled substance.

e. *Agreements Regarding Representations to the Court*

13 The United States has a duty of candor to the tribunal. If the United States
14 and Defendant do not agree on the appropriate length of incarceration, the
15 appropriate length or applicable terms of supervised release, and/or the correct
16 guidelines calculations, variances, departures, and/or enhancements, the United
17 States reserves the right to respond to any and all arguments made by Defendant,
18 on any bases the United States deems appropriate, at all stages of this criminal
19 case.

Defendant may make any arguments it deems appropriate, at all stages of this criminal case.

With regard to all briefing, submissions, and hearings in this criminal case, the United States and Defendant agree to the following provisions:

- i. The United States and Defendant may each respond to any questions from the Court or United States Probation Office;
- ii. The United States and Defendant may each supplement the facts under consideration by the Court by providing

information the United States or Defendant deems relevant;

iii. The United States and Defendant may each present and argue any additional facts that the United States or Defendant believe are relevant to the Sentencing Guidelines computation or sentencing;

iv. The United States and Defendant may each present and argue information that may already be known to the Court, including information contained in the Presentence Investigation Report;

v. The United States and Defendant may each respond to any arguments presented by the other party;

vi. In order to support the United States' sentencing recommendation as set forth herein, the United States may oppose and argue against any defense argument or any recommendation for any sentence lower than the sentence recommended by the United States on any basis, including arguments for a lower offense level, a lower criminal history calculation, the application or non-application of any sentencing enhancement or departure, and/or any variance from the Guidelines range as calculated by the Court;

vii. In order to support the defense sentencing recommendation as set forth herein, the Defendant may oppose and argue against any argument by the United States, or any recommendation for any sentence higher than the sentence recommended by the defense on any basis, including arguments for a higher offense level, a

1 higher criminal history calculation, the application or
2 non-application of any sentencing enhancement or
3 departure, and/or any variance from the Guidelines range
4 as calculated by the Court;

5 viii. The United States may make any sentencing arguments
6 the United States deems appropriate so long as they are
7 consistent with this Plea Agreement, including arguments
8 arising from Defendant's uncharged conduct, conduct set
9 forth in charges that will be dismissed pursuant to this
10 Plea Agreement, and Defendant's relevant conduct; and
11 ix. Defendant may make any sentencing arguments
12 consistent with this Plea Agreement that Defendant
13 deems appropriate.

14 f. *No Other Agreements:*

15 The United States and Defendant have no other agreements regarding the
16 Guidelines or the application of any Guidelines enhancements, departures, or
17 variances. Defendant understands and acknowledges that the United States is free
18 to make any sentencing arguments it sees fit, including arguments arising from
19 Defendant's uncharged conduct, conduct set forth in charges that will be dismissed
20 pursuant to this Agreement, and Defendant's relevant conduct.

21 f. *Criminal History:*

22 The United States and Defendant have made no agreement and make no
23 representations as to Defendant's Criminal History Category, which shall be
24 determined by the Court at sentencing after the Presentence Investigation Report is
25 completed.

26 11. Length of Incarceration:

27 The United States and Defendant each agree to recommend five years of
28 imprisonment.

1 12. Supervised Release:

2 The United States and Defendant each agree to recommend four (4) years of
3 supervised release. Defendant agrees that the Court's decision regarding the
4 conditions of Defendant's Supervised Release is final and non-appealable; that is,
5 even if Defendant is unhappy with the conditions of Supervised Release ordered by
6 the Court, that will not be a basis for Defendant to withdraw Defendant's guilty
7 plea, withdraw from this Plea Agreement, or appeal Defendant's conviction,
8 sentence, or any term of Supervised Release.

9 The United States and Defendant agree to recommend that in addition to the
10 standard conditions of supervised release imposed in all cases in this District, the
11 Court should also impose the following conditions:

12 (a). Defendant shall participate and complete such drug testing and
13 drug treatment programs as the Probation Officer directs; and
14 (b). The United States Probation Office may conduct, upon
15 reasonable suspicion, and with or without notice, a search of
16 Defendant's person, residences, office, vehicles, belongings, and areas
17 under Defendant's exclusive or joint control.

18 13. Criminal Fine:

19 The United States and Defendant agree to recommend the Court impose no
20 criminal fine. Defendant acknowledges that the Court's decision regarding a fine is
21 final and non-appealable; that is, even if Defendant is unhappy with a fine ordered
22 by the Court, that will not be a basis for Defendant to withdraw Defendant's guilty
23 plea, withdraw from this Plea Agreement, or appeal Defendant's conviction,
24 sentence, or fine.

25 14. Mandatory Special Penalty Assessment:

26 Defendant agrees to pay the \$100 mandatory special penalty assessment to
27 the Clerk of Court for the Eastern District of Washington, pursuant to 18 U.S.C.
28 § 3013.

1 15. Payments While Incarcerated:

2 If Defendant lacks the financial resources to pay the monetary obligations
3 imposed by the Court, Defendant agrees to earn money toward these obligations by
4 participating in the Bureau of Prisons' Inmate Financial Responsibility Program.

5 16. Additional Violations of Law Can Void Plea Agreement:

6 The United States and Defendant agree that the United States may, at its
7 option and upon written notice to the Defendant, withdraw from this Plea
8 Agreement or modify its sentencing recommendation if, prior to the imposition of
9 sentence, Defendant is charged with or convicted of any criminal offense or tests
10 positive for any controlled substance.

11 17. Waiver of Appeal and Collateral Attack Rights:

12 Defendant understands that Defendant has a limited right to appeal or
13 challenge Defendant's conviction and the sentence imposed by the Court.
14 Defendant expressly waives Defendant's right to appeal Defendant's conviction
15 and/or sentence. Defendant also expressly waives Defendant's right to appeal any
16 fine, term of supervised release, or restitution order imposed by the Court.

17 Defendant expressly waives the right to file any post-conviction motion
18 attacking Defendant's conviction and sentence, including a motion pursuant to 28
19 U.S.C. § 2255, except one based on ineffective assistance of counsel arising from
20 information not now known by Defendant and which, in the exercise of due
21 diligence, Defendant could not know by the time the Court imposes sentence.

22 Nothing in this Plea Agreement shall preclude the United States from
23 opposing any post-conviction motion for a reduction of sentence or other attack
24 upon the conviction or sentence, including, but not limited to, writ of habeas
25 corpus proceedings brought pursuant to 28 U.S.C. § 2255.

1 18. Withdrawal or Vacatur of Defendant's Plea:

2 Should Defendant successfully move to withdraw from this Plea Agreement
3 or should Defendant's conviction be set aside, vacated, reversed, or dismissed
4 under any circumstance, then:

- 5 a. this Plea Agreement shall become null and void;
- 6 b. the United States may prosecute Defendant on all available
7 charges;
- 8 c. the United States may reinstate any counts that have been
9 dismissed, have been superseded by the filing of another
10 charging instrument, or were not charged because of this Plea
11 Agreement; and
- 12 d. the United States may file any new charges that would
13 otherwise be barred by this Plea Agreement.

14 The decision to pursue any or all of these options is solely in the discretion
15 of the United States Attorney's Office.

16 Defendant agrees to waive any objections, motions, and/or defenses
17 Defendant might have to the United States' decisions to seek, reinstate, or reinitiate
18 charges if a count of conviction is withdrawn, set aside, vacated, reversed, or
19 dismissed, including any claim that the United States has violated Double
20 Jeopardy.

21 Defendant agrees not to raise any objections based on the passage of time,
22 including but not limited to, alleged violations of any statutes of limitation or any
23 objections based on the Speedy Trial Act or the Speedy Trial Clause of the Sixth
24 Amendment.

25 19. Integration Clause:

26 The United States and Defendant acknowledge that this document
27 constitutes the entire Plea Agreement between the United States and Defendant,

1 and no other promises, agreements, or conditions exist between the United States
2 and Defendant concerning the resolution of the case.

3 This Plea Agreement is binding only on the United States Attorney's Office
4 for the Eastern District of Washington, and cannot bind other federal, state, or local
5 authorities.

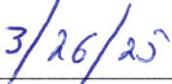
6 The United States and Defendant agree that this Agreement cannot be
7 modified except in a writing that is signed by the United States and Defendant.

8 Approvals and Signatures

9 Agreed and submitted on behalf of the United States Attorney's Office for
10 the Eastern District of Washington.

11 Richard R. Barker
12 Acting United States Attorney

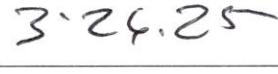
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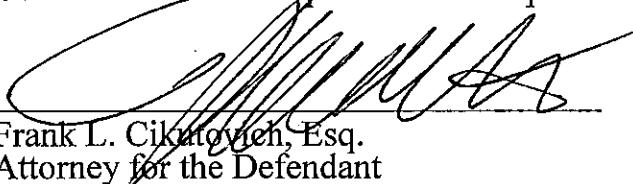
15 Nowles Heinrich
Assistant U.S. Attorney

16 I have read this Plea Agreement and have carefully reviewed and discussed
17 every part of the agreement with my attorney. I understand and voluntarily enter
18 into this. Furthermore, I have consulted with my attorney about my rights, I
19 understand those rights, and I am satisfied with the representation of my attorney
20 in this case. My attorney has advised me that by pleading guilty to the charges
21 relevant to this Plea Agreement, as of this date deportation appears to be a virtual
22 certainty. No other promises or inducements have been made to me, other than
23 those contained in this Plea Agreement, and no one has threatened or forced me in
24 any way to enter into this Plea Agreement. I am agreeing to plead guilty because I
25 am guilty.

26 
27 LEONARDO HERRERA LOPEZ
28 Defendant

29 
Date

1 I have read the Plea Agreement and have discussed the contents of the Plea
2 Agreement with Defendant. The Plea Agreement accurately and completely sets
3 forth the entirety of the agreement between the parties. I have further advised my
4 client by pleading guilty to the charges relevant to this Plea Agreement, as of this
5 date deportation appears to be a virtual certainty. I concur in Defendant's decision
6 to plead guilty as set forth in the Plea Agreement. There is no legal reason why the
7 Court should not accept Defendant's plea of guilty.

8 
9 Frank L. Cikutovych, Esq.
10 Attorney for the Defendant

3-26-25
Date

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